



MEMORANDUM

Central Office

629 E. Main Street

Richmond, VA 23219

804/698/4456

SUBJECT: Water Policy Technical Advisory Committee Meeting on May 23, 2003

TO: Members of the Water Policy Technical Advisory Committee

The next meeting of the Water Policy Technical Advisory Committee (WP-TAC) has been scheduled for **9:00 am on Friday, May 23, 2003, at DEQ's Piedmont Regional Office (PRO) located at 4949-A Cox Road, Glen Allen.** A map of the facility location and written directions can be found at <http://www.deq.state.va.us/regions/piedmont.html>.

PROPOSED AGENDA

Second Facilitated Meeting, Full TAC May 23, 2003

Meeting Objectives:

- To review and approve Minutes of first meeting
- To gather information through presentations regarding topics identified at the first meeting as significant for background and to discuss any additional data needs/presentations that would be helpful
- To discuss the roles of the work groups and their relationship to the full group
- To review the membership of the three work groups and have the first meeting of the work groups to seek clarity with respect to the issues and the task at hand
- To allow work groups the opportunity to report back and make requests for information or assistance

Agenda:

- 9:00 – 9:05 Introduction of Members and observers present
- 9:05 – 9:15 Review of Minutes of first meeting/approval of minutes process/scheduling
- 9:15 – 9:20 NOIRA update: Scott Kudlas, DEQ staff
- 9:20 – 9:40 History of Water Supply Planning: Dr. William Cox, Virginia Tech
- 9:40 – 9:50 Questions
- 9:50 – 10:10 Review of Water Rights Law in Virginia: Fred Fisher, Attorney General's Office
- 10:10 – 10:20 Questions
- 10:20 – 10:35 *Break*
- 10:35 – 10:50 In-stream Flow and the Effects on Aquatic Life: John Kauffman, DGIF staff
- 10:50 – 11:00 Questions
- 11:00 – 11:30 Data Collection: Terry Wagner, DEQ and USGS staff
- 11:30 – 11:45 Questions

11:45 – 12:00 TAC additional requests for presentations/data

12:00 – 12:45 The Vision's the Thing

12:45 – 1:30 *Lunch*

1:30 – 1:45 Overview of how small groups will work and how they will integrate their information with the full TAC

1:45 – 2:45 First meeting of work groups

2:45 – 3:00 *Break*

3:00 – 3:45 Work groups report back to large group: what are needs, concerns, about moving forward?

3:45 – 4:00 Plans for next meeting; close

Free parking is available at the PRO. Lunch will be provided for the members and staff. Additional information including the minutes of the first meeting, small group information, and an agenda will follow later.

Please call me at (804) 698-4456 if I can assist you in any manner. I look forward to seeing you at the meeting.

Sincerely,

Scott Kudlas
Water Policy TAC Coordinator

Committee Members

David K. Paylor, Deputy Secretary of Natural Resources	Shelton Miles, Long Island
Robert G. Burnley, Director, Department of Environmental Quality	Chris Miller, PEC
Robert Taylor, Director, VDH Office of Drinking Water	Arthur D. Petrini, Henrico County
Jeffery Irving, USACE	Brian Ramaley, City of Newport News
Ward Staubitz, USGS	Terrell J. Reid, Wiley & Wilson
Guy Aydlett, VAMWA	Jesse J. Richardson Jr., VAPA
Thomas G. Botkins, Jr., VMA	Robert Royall, VA Water Well Association
Josh Rubinstein, VA Rural Water Association	Frank Sanders, Jr., City of Winchester
Robert H. Conner, Brunswick County	Wilmer N. Stoneman, VA Farm Bureau
William E. Cox, VPI & SU	Cathy Taylor, Dominion
Charlie C. Crowder, Fairfax County Water Authority	Mike Thacker, AEP
Samuel E. Hamilton, VA Agribusiness Council	Mike West, HBAV
Gerard Higgins, Blacksburg/Christiansburg/VPI Water Authority	
Ed Imhoff, Keswick	<u>Facilitators</u>
Patricia Jackson, James River Association	Barbara Hulburt
Eldon James, RRBC	Mark Rubin
Dan Kavanaugh, MPPDC	Bill Ellis
Judy Dunscomb, TNC	

cc: Other Interested Parties